

GRESHAM REDEVELOPMENT COMMISSION AGENDA

COMMISSION CHAIR KARYLINN ECHOLS

COMMISSION VICE CHAIR EDDY MORALES
COMMISSIONER JANINE GLADFELTER
COMMISSIONER JERRY HINTON

COMMISSIONER VINCENT JONES-DIXON
COMMISSIONER MARIO PALMERO
COMMISSIONER DAVID WIDMARK

GRESHAM REDEVELOPMENT COMMISSION September 22, 2020

OPEN SESSION - 1:00 P.M.
VIA ZOOM MEETING (SEE INSTRUCTIONS BELOW)

EXECUTIVE SESSION – IF NECESSARY – VIA SEPARATE ZOOM MEETING THAT
WOULD CONVENE 15 MINUTES FOLLOWING ADJOURNMENT OF THE OPEN SESSION
ORS 192.660(2)(e) Real Property Transactions, ORS 192.660(2)(f) – Exempt Public Records,
and ORS 192.660(2)(h) – Legal Counsel

COVID-19 EMERGENCY ORDER MEETING PROCEDURE

Due to the restrictions in place established by the Governor's Stay-at-Home Order, the Gresham Redevelopment Commission will hold the September 22, 2020 at 1:00 p.m. Gresham Redevelopment Commission Open Session meeting online via Zoom.

Please click the link below to join the webinar:

<https://greshamoregon.zoom.us/j/91760046315?pwd=UTliZXVzRlFlcGlnY01PVytVdCtuQT09>

Passcode: zK5Nac

Or iPhone one-tap:

US: +13462487799,,91760046315#,,,,,0#,,298864# or

+14086380968,,91760046315#,,,,,0#,,298864#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or

+1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Webinar ID: 917 6004 6315

Passcode: 298864

International numbers available: <https://greshamoregon.zoom.us/u/acHiTid6bK>

PLEASE NOTE

Instructions for signing up for **written or oral testimony** are provided on page 2 of this agenda under section A (2): Instructions to Citizens on Signing Up for Public Testimony Regarding Agenda and Non-Agenda Items.

Persons who desire to access the meeting and are unable to access the meeting via Zoom are encouraged to notify Cecille Turley, Program Technician, by calling 503-618-2545 or emailing cecille.turley@greshamoregon.gov by 1:00 p.m. on Monday, September 21, 2020 so that the City can provide alternate arrangements.

Persons who desire translation services for this meeting must notify Cecille Turley, Program Technician, by calling 503-618-2545 or emailing cecille.turley@greshamoregon.gov by 1:00 p.m. on Monday, September 21, 2020 so that the City can make arrangements for translation services.

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A. CALL TO ORDER BY PRESIDING OFFICER

- | | | |
|----|---|---|
| 1. | ROLL CALL OF THE GRESHAM REDEVELOPMENT COMMISSION | 2 |
| 2. | INSTRUCTIONS TO CITIZENS ON SIGNING UP FOR PUBLIC TESTIMONY REGARDING AGENDA AND NON-AGENDA ITEMS | 2 |

Instructions for providing **Written OR Oral testimony** during the COVID-19 Emergency are listed below.

Written Testimony must be received by 1:00 p.m. on Monday, September 21, 2020 via email to Cecille Turley, Program Technician, at Cecille.Turley@GreshamOregon.gov.

Oral Testimony: If you plan to provide Oral public testimony, you must register your name, email address, phone number, and subject matter to Cecille Turley, Program Technician, at Cecille.Turley@GreshamOregon.gov by 1:00 p.m. on Monday, September 21, 2020.

B. CITIZEN AND COMMUNITY GROUP COMMENTS FOR AGENDA (EXCEPT PUBLIC HEARING) AND NON-AGENDA ITEMS 10

C. CONSENT AGENDA 5

Commission actions are taken in one motion on Consent Agenda items; however, Commission members can remove items from the Consent Agenda to be addressed separately.

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| 1. | GRESHAM REDEVELOPMENT COMMISSION MEETING MINUTES
The purpose of this action is to approve the minutes of the Commission meetings of May 19, 2020, June 16, 2020, July 21, 2020, and August 18, 2020. | |
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D. PUBLIC HEARING

None.

E. COMMISSION BUSINESS

- | | | |
|----|---|----|
| 1. | APPROVAL OF FIRST AMENDMENT TO PURCHASE AND SALE AGREEMENT TO SELL PROPERTY AT 312 SE 165TH AVENUE TO LATINO NETWORK | 25 |
| | Staff recommends an amendment to the Purchase and Sale Agreement (PSA) in order to increase the option to extend the closing date of sale from an additional twelve (12) months to an additional twenty-two (22) months, which would allow more time for Latino Network to effectively complete the capital campaign that has currently been challenged due to the COVID-19 State of Emergency. | |

F. COMMISSION MEASURES AND PROPOSALS

None.

G. ADJOURNMENT OF MEETING

TOTAL ESTIMATED TIME (MINUTES): 44

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MEETING BROADCAST AND REPLAY SCHEDULE

Live Broadcast

- Comcast Channel 22 (322 HD) or Frontier Channel 33
- City of Gresham website: www.GreshamOregon.gov/videos (under Upcoming Events)

Replays

- 4th Monday of the same month at 5:00 p.m. on Comcast Channel 30 (330 HD) or Frontier Channel 38
- 1st Friday of the following month at 11:30 p.m. on Comcast Channel 30 (330 HD) or Frontier Channel 38
- Any time after 48 hours following the meeting: www.GreshamOregon.gov/videos